

Immediately the Board proceeded to the transaction of business.

The Minutes of last meeting were read and approved. The Insurance Committee reported that the policy for \$1000 ordered to be obtained at last meeting was now in the vaults of the D and H. C. Co. and that the cost of securing it was \$6. Orders paid. There were also presented

A bill for Shelves \$4.14, one from E. A. Benedict for advertising the Annual Meeting, another from Cook for do. \$1.00 from Geo. D. Cook for one year subscription to Contemporary Review, \$6.50. one from J. A. Smith and Cutler for a copying book for Librarian \$1.05. and one from the Secretary for Printing and Stationery \$1.62 all were ordered paid.

On motion, the First National Bank of Carbondale was designated as the depository with which should be deposited all the monies of the Association.

On motion, Mr E. A. Wheeler was appointed Librarian for the coming year.

It having been stated that Gen. Kilpatrick was open to an engagement to lecture in Carbondale during the month of April at a fee of \$50, it was ordered that if such was the case that he be at once secured. The Chair appointed J. W. Cutler a Com. to correspond with the Bureau in regard to obtaining him.

The Board having fixed the time for the regular meeting as the first Saturday in each month at 4. P. M. adjourned.

E. Francis.

Secretary

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Couch. E. Francis

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2 votes

1 vote

4 votes.

lected President,
Shepherd J. W. Cutler

E. C. Hamden

Secretary,